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RESOLUTION NO. 2020-34

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AMENDING RESOLUTION NO. 2019-31 BY APPROVING THE FIRST AMENDMENT TO AGREEMENT PTD0081 WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR THE CAPITAL GRANT AGREEMENT AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE FIRST AMENDMENT TO AGREEMENT PTD0081.

WHEREAS, pursuant to Resolution No. 2019-31, Mason Transit Authority (MTA) approved Capital Grant Agreement PTD0081; and

WHEREAS, WSDOT has prepared a first amendment to the agreement to provide for allocation to each of the following projects, the additional amounts received by the FY 2021 Sales Tax Equalization funds as follows:

- Add $96,650 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for Project C;
- Add $17,300 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for new Project E; and
- Add $40,000 in State Sales Tax Equalization Transit Rural Formula Funds into Current Funds for new Project F.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the First Amendment to Agreement PTD0081 with the Washington State Department of Transportation (the "Agreement") for a total of $2,253,186, an increase of $153,950, in which no local match is required for the increase; and

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BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager is authorized to sign the Agreement between the State of Washington Department of Transportation and Mason Transit Authority.

Adopted this 20th day of October, 2020.

DocuSigned by: Wes Martin
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Wes Martin, Chair

DocuSigned by: Sharon Trask
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Sharon Trask, Vice-Chair

DocuSigned by: John Campbell
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John Campbell, Authority Member

DocuSigned by: Kevin Dorcy
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Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

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Randy Neatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by: Kevin Shutty
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Kevin Shutty, Authority Member

DocuSigned by: Sandy Tarzwell
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Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Danette Brannin
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Danette Brannin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson
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Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: October 28, 2020
Tracy Becht, Clerk of the Board